**Dukes County Advisory Board on Expenditures**

Minutes

**Tuesday, June 27, 2017**

**1:00 p.m.**

Dukes County Administration Building

9 Airport Road, Edgartown, MA

**County Advisory Board (CAB):** Arthur Smadbeck (Edgartown – 36.70%), Melinda Loberg (Tisbury – 13.87%), Skipper Manter (West Tisbury – 13.04%) \*\*Bill Rossi (Chilmark – 17.06%) and \*\*Brian Packish (Oak Bluffs – 13.97%)

\*\*Arrived late

**County Staff Present:** Noreen Mavro Flanders – Acting County Manager and County Treasurer, Connie Andrade - Administrative Assistant to County Manager , Paulo DeOliveira – Register of Deeds, Donna Michalski (Parking Clerk)

**Others:** Joanie Ames – MVTV

**CAB meeting was called to order at 1:00PM.**

**FY2017 Budget Transfers:**

Noreen reviewed the FY2017 Proposed Budget Transfers (see file). She said traditionally the transfers are done at the end of the year. A discussion was held. The CAB would like Noreen to have the budget transfers included in the next CAB meeting after the cost is incurred.

**Skipper/Melinda made a motion to approve the FY2017 Budget Transfers as presented. So voted. Tisbury yes, West Tisbury yes and Edgartown yes. Motion carries.**

Noreen reviewed the Registry of Deeds FY2017 Proposed Budget Transfers (see file). A discussion was held. Noreen said the monies were left over from Diane’s line was moved to increase Paulo’s salary and the rest was put into holiday, sick and vacation time. Those monies were moved to clear Diane Power’s line when she retired.

**Skipper/Melinda made a motion to approve the transfers requested by the Register of Deeds on the list dated June 21, 2017 as presented. So voted. Tisbury yes, Chilmark yes, Edgartown yes, Oak Bluffs yes and West Tisbury no. Motion carries.**

Noreen reviewed the proposed FY2017 budget transfers for the Parking Clerk’s office. (See file.) She said the Dukes County Commissioners have not approved these transfers.

**Melinda/Bill made a motion to approve the FY2017 budget transfers for the Parking Clerk’s office as presented pending approval from the Dukes County Commissioners. So voted. Tisbury yes, Chilmark yes, Edgartown yes, Oak Bluffs yes and West Tisbury no. Motion carries.**

The CAB would like to budget transfers done in a timelier manner.

**Skipper/Melinda made a motion to adjourn. So voted. Tisbury yes, West Tisbury yes, Chilmark yes, Oak Bluffs yes and Edgartown yes. Motion carries.**

**CAB meeting was adjourned at (1:45p.m.)**

Respectfully Submitted by:

JOSEPH E. SOLLITTO, JR., Clerk of Courts

**Documents presented at the meeting and part of the Official Records:**

* Agenda
* FY2017 Supplemental Budget Transfers